

VIRGINIA MOTOR VEHICLE DEALER BOARD TRANSACTION RECOVERY FUND JUDGMENT CLAIM REQUEST

INSTRUCTIONS: Unless previously filed with the Motor Vehicle Dealer Board, the following must be attached to this JUDGMENT CLAIM REQUEST:

1. An attested copy of the final judgment order;
2. Copies of all pleadings filed by either party;
3. A MVDB Consumer Assistance Request form or written statement of the facts of fraud or fraudulent representative by the dealer or salesperson which forms the basis of this claim request and for which judgment was obtained.

1. Claimant's
Name(s): _____

Address: _____

City: _____ State: _____ Zip: _____

Telephone Numbers (Business) _____ (Home) _____

2. Attorney's Name (If none, write none) _____

Address: _____

City: _____ State: _____ Zip: _____

Telephone Number: _____

If claim is against dealer, complete Section 3A. If claim is against dealer and/or salesperson, complete Section 3A & 3B.

3A. Dealer's Trade

Name: _____

Dealer's MVDB License Number (if known): _____

Address: _____

City: _____ State: _____ Zip: _____

Telephone Number: _____

3B. Salesperson's Name: _____

Salesperson's MVDB License Number (if known): _____

Home Address: _____

City: _____ State: _____ Zip: _____

4. Date of Judgment: _____

Amount of Judgment: \$ _____

Amount paid by Judgment Debtor: \$ _____

Amount of Claim (not to exceed \$15,000): \$ _____

5. To your knowledge, has the Dealer or Salesperson filed for Bankruptcy? Yes: _____ No: _____

If yes, in what district? _____

If yes, have you filed a complaint in the bankruptcy court to determine the dischargeability of the debt? Yes: _____ No: _____

If yes, what was the result of this complaint? _____

6. Have you conducted debtor interrogatories: Yes: _____ No: _____

If yes, list any assets revealed by these interrogatories (if none – write "none"):

List any actions you have taken for the sale or application of the disclosed assets (if non – write "none"):

List any amounts realized from these actions (if none – write "none"):

If no, explain: _____

7. Are you licensed or registered as a dealer in Virginia? Yes: _____ No: _____

Are you a licensed salesperson in Virginia? Yes: _____ No: _____

If yes, cite your dealer license or registration number and/or salesperson number:

NOTARIZED STATEMENT: SIGNATURE MUST BE WITNESSED BY A NOTARY

OATH: *I/We swear that I am/We are the claimant(s); I/We have read and/or understand the contents of the claim; the contents are true and complete to the best of My/Our knowledge and belief.*

Print Name(s):

Signature(s): _____

THE FOLLOWING CERTIFICATE MUST BE EXECUTED BY A NOTARY PUBLIC OR OTHER COURT OFFICIAL AUTHORIZED TO TAKE ACKNOWLEDGEMENTS.

State of _____ City/County of _____ on this day _____
Date

Whose name is signed to the foregoing instrument, personally appeared before me, acknowledged the foregoing signature to be his, and have been duly sworn by me, made oath that the statements made in the said instrument are true.

My commission expires _____ Signature _____